



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, MARCH 14, 2016 BEGINNING AT 6:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- MAYOR'S PRESENTATION FOR EMPLOYEE SERVICE AWARD:
 - SANTIAGO "JIMMY" SERVANTES 15 YEARS STREET DEPT.
- OATH OF OFFICE AND SWORN STATEMENT OF APPOINTED OFFICIAL FOR:
 - OBED ESTRADA – FIRE INSPECTOR
- COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSENT AGENDA:
 - (A) MINUTES OF FEBRUARY 08, 2016 REGULAR MEETING
 - (B) MINUTES OF FEBRUARY 22, 2016 SPECIAL MEETING AND WORKSHOP
 - (C) CONSIDER CITY POOL CONTRACT WITH YMCA FROM MAY 1, 2016 TO SEPTEMBER 30, 2016
 - (D) CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY AND CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT (CCISD) FOR THE PURCHASE IN BULK QUANTITIES OF OFFICE SUPPLIES AND MATERIALS
 - (E) CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A "GOOD FRIDAY – LAS CRUCES – WAY OF THE CROSS" WALKING PROCESSION, ON MARCH 25, 2016, USE OF TRAIN DEPOT FOR WARDROBE CHANGE, ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
 - (F) CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A "RUN FOR SON II" 5K RUN/WALK, ON SATURDAY, APRIL 16, 2016, ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
 - (G) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER AGREEMENT BETWEEN THE CITY AND THE PORT LAVACA WAVE FOR PARTICIPATION IN NEW TECHNICAL APPLICATION TO PROMOTE THE CITY
3. CONSIDER APPOINTING A CITY REPRESENTATIVE TO CALHOUN COUNTY 9-1-1 BOARD TO FILL A VACANCY
4. CONSIDER DECLARING CITY PROPERTY AS SURPLUS AND ENTERING INTO CONSIGNMENT AGREEMENT BETWEEN THE CITY AND G. T. DISTRIBUTORS, INC. FOR DISPOSAL OF SUCH PROPERTY
5. CONSIDER RESOLUTION NO. R-031416-1E TO APPOINT ELECTION JUDGES FOR THE CITY'S GENERAL OFFICERS ELECTION TO BE HELD ON THE UNIFORM DATE OF MAY 07, 2016
6. CONSIDER AMENDMENT TO CONTRACT BETWEEN THE CITY MUNICIPAL COURT AND GOVERNMENT PAYMENT SERVICE, INC. (GPS) FOR CREDIT CARD TRANSACTION PAYMENT FEE SCHEDULE FOR FINES AND/OR CASH BONDS

7. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND BUREAU VERITAS NORTH AMERICA, INC. (BVNA) FOR THIRD PARTY INSPECTIONS IN ACCORDANCE WITH THE CITY'S BUILDINGS AND BUILDING CODE REGULATIONS
8. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR VARIANCE REQUEST OF THE MANUFACTURED HOME ORDINANCE CHAPTER 26-4 FROM MS. PEGGY ANN LOY
9. CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE PORT O'CONNOR IMPROVEMENT DISTRICT (POCID) TO PROVIDE PERSONNEL TO ASSIST WITH THEIR WATER SYSTEM OPERATION
10. CONSIDER AMENDMENT TO CONTRACT BETWEEN THE CITY AND ALLIED WASTE SERVICES OF TEXAS / REPUBLIC SERVICE OF CORPUS CHRISTI (AW) FOR AUTOMATED CURBSIDE REFUSE COLLECTION
11. CONSIDER AMENDMENT TO CONTRACT BETWEEN THE CITY AND ALAN PLUMMER ASSOCIATES, INC. (APAI) FOR WASTEWATER APPLICATION PERMIT RENEWAL WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)
12. CONSIDER FIRST READING OF AN ORDINANCE (G-1-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-1 AND PROVIDING AN EFFECTIVE DATE
13. CONSIDER FIRST READING OF AN ORDINANCE (G-2-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SEC. 12-20 AND SEC. 12-21; AND PROVIDING AN EFFECTIVE DATE
14. CONSIDER FIRST READING OF AN ORDINANCE (G-3-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATION, ARTICLE IV, SUBSTANDARD BUILDINGS; AND PROVIDING AN EFFECTIVE DATE
15. CONSIDER FIRST READING OF AN ORDINANCE (G-4-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE III, ACCUMULATIONS ON PROPERTY; AND PROVIDING AN EFFECTIVE DATE
16. CONSIDER FIRST READING OF AN ORDINANCE (G-5-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ENVIRONMENT AND HEALTH, ARTICLE V, JUNK VEHICLES; PROVIDED A PENALTY; AND PROVIDING AN EFFECTIVE DATE

17. CONSIDER FIRST READING OF AN ORDINANCE (G-6-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE VII, TRIMMING OF VEGETATION NEAR STREETS; AND PROVIDING AN EFFECTIVE DATE
18. CONSIDER FIRST READING OF AN ORDINANCE (G-7-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES PART II, APPENDIX A – FEES, RATES AND CHARGES, BY ADDING FEES TO THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE
19. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
20. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

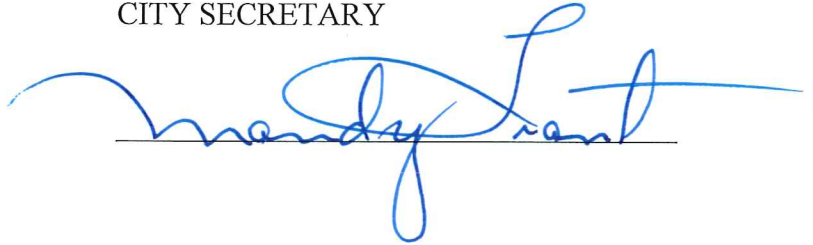
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, MARCH 14, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, MARCH 09, 2016.

MANDY GRANT,
CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.